

[Query](#) [Reports](#) [Utilities](#) [Help](#) [What's New](#) [Log Out](#)

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:25-mj-00387-1**

Case title: USA v. Jimenez

Date Filed: 06/25/2025

Other court case number: 3:25-cr-00072-5 District of North
Dakota (Eastern)

Date Terminated: 07/07/2025

Assigned to: Magistrate Judge Peter Bray

Defendant (1)

Arturo Jimenez

TERMINATED: 07/07/2025

also known as

Munchies

TERMINATED: 07/07/2025

represented by **Federal Public Defender - Houston**

440 Louisiana

Ste 1350

Houston, TX 77002

713-718-4600

Fax: 713-718-4610

Email: hou_ecf@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Geoffrey Lee Womack

Attorney at Law

609 Heights Blvd.

Houston, TX 77007

713-224-8815

Fax: 713-224-8812

Email: glwomack@usa.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Natalie Jihad Awad

Federal Public Defender's Office

440 Louisiana

Ste 1350

Houston, TX 77002

713-718-4600

Fax: 713-718-4610

Email: natalie_awad@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Ct 1 Conspiracy to Possess with Intent to
 Distribute and Distribute Controlled
 Substances

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
06/25/2025	1	Indictment from District of North Dakota, Eastern Division as to Arturo Jimenez, filed. (glk4) (Entered: 06/25/2025)
06/25/2025		Arrest (Rule 40) of Arturo Jimenez, filed. (glk4) (Entered: 06/25/2025)
06/25/2025	2	Arrest Warrant issued 4/2/2025; Returned Executed on 6/24/2025 as to Arturo Jimenez. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (glk4) (Entered: 06/25/2025)
06/25/2025		Set/Reset Deadlines/Hearings as to Arturo Jimenez: Initial Appearance - Rule 40 set for 6/25/2025 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray (glk4) (Entered: 06/25/2025)
06/25/2025		Arrest of Arturo Jimenez, filed. (jmm4) (Entered: 06/25/2025)
06/25/2025		INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 6/25/2025 before Magistrate Judge Peter Bray as to Arturo Jimenez. Defendant first appearance on Indictment from the North Dakota District Court 3:25CR72 and advised of rights/charges. Defendant requests appointed counsel, Financial affidavit executed, Defendant appeared with counsel. Order appointing FPD to be entered, Defendant waives Identity and Waiver of Rule 5 & 5.1 Hearings executed, Waiver of Identity

		executed on the record, Order of Temporary Detention Pending Hearing to be entered. Status Conference set for 6/26/2025 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray Appearances: AUSA Brooke Fuselier for USA; AFPD Kurtis Johnson for Defendant.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Yes) Defendant remanded to custody, filed. (jmm4) (Entered: 06/25/2025)
06/25/2025	3	Sealed Financial Affidavit CJA 23 by Arturo Jimenez, filed. (Entered: 06/25/2025)
06/25/2025	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Arturo Jimenez. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmm4) (Entered: 06/25/2025)
06/25/2025	5	Order of Temporary Detention Pending Hearing as to Arturo Jimenez Status Conference set for 6/26/2025 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray (Signed by Magistrate Judge Peter Bray) Parties notified. (jmm4) (Entered: 06/25/2025)
06/26/2025		NOTICE OF ATTORNEY APPEARANCE Natalie Jihad Awad, Federal Public Defender, in case as to Arturo Jimenez, filed. (Awad, Natalie) (Entered: 06/26/2025)
06/26/2025		Minute Entry for proceedings held before Magistrate Judge Peter Bray: Status Conference as to Arturo Jimenez held on 6/26/2025 Status Conference set for 6/26/2025 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray Appearances:Jennifer Stabe. Natalie Jihad Awad.(ERO:Yes) (Interpreter:no) Deft remanded to custody, filed. (jmm4) (Entered: 06/26/2025)
06/26/2025	6	MOTION to Substitute Attorney Geoffrey Lee Womack by Arturo Jimenez, filed. (Attachments: # 1 Proposed Order) (Womack, Geoffrey) (Entered: 06/26/2025)
06/26/2025		STATUS CONFERENCE Minute Entry for proceedings held on 6/26/2025 before Magistrate Judge Peter Bray as to Arturo Jimenez Defendant appeared with counsel. Bond set, \$25,000 Unsecured, Defendant advised of conditions of release, Defendant to be released after bond perfected. Appearances: AUSA Jennifer Stabe for USA; Natalie Awad for Defendant.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Yes) Bond executed and deft to be released, filed. (jmm4) Modified on 7/7/2025 (jmm4). (Entered: 06/26/2025)
06/26/2025	8	Unsecured Bond Entered as to Arturo Jimenez in amount of \$ 25,000,, filed. (svj4) (Entered: 07/02/2025)
06/26/2025	9	ORDER Setting Conditions of Release as to Arturo Jimenez. (Signed by Magistrate Judge Peter Bray) (Attachments: # 1 Continuation) Parties notified. (svj4) (Entered: 07/02/2025)
06/30/2025	7	Pretrial Services Report (Sealed) as to Arturo Jimenez, filed. (mw4) (Entered: 06/30/2025)
07/07/2025		RULE 5 Papers sent to District of North Dakota Division as to Arturo Jimenez, filed. (jmm4) (Entered: 07/07/2025)